

CCDDB AGENDA

Tuesday, November 14, 2006 CCDDB Meeting

LOCATION: Brookens Administrative Building
1776 E. Washington St. Urbana, IL 61802
Meeting Room 2

8:00 A.M.

1. Call to Order
2. Roll Call
3. Additions to Agenda
4. Citizen Input
5. Champaign County Mental Health Board (CCMHB) Input
Minutes from the 9/5/06 meeting are included for info only.
6. Approval of CCDDB Minutes
 - A. 7/11/06 Board Meeting*
Board action is requested
7. President's Comments – Michael Smith
8. Executive Director's Report—Peter Tracy
9. Staff Report – W. J. Conlin
10. Agency Information
11. Financial Information
 - A. CCDDB Fund Balance as of 9/30/06 — \$ 1,657,286
 - B. Approval of Claims*
Board action is requested.
12. New Business
 - A. Social Emotional Learning Day Care
Consultation – T. Lemke, United Way
 - B. FY08 Funding Criteria*
Decision Memorandum detailing criteria to be used to evaluate CCDDB applications for the 2008 application cycle is included in the packet. Action is requested.
13. Old Business
 - A. By Laws - Amendment to Section IV. Item D. Part 3.*
Copy of proposed change in Board Packet
 - B. Future meetings – Invitees & Study Session Topics
 - C: Update on The Autism Project – TAP, Peter Tracy
 - D. Program Performance Measures – W. J. Conlin
14. Board Announcements
15. Adjournment

**Board action requested*